

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 257689

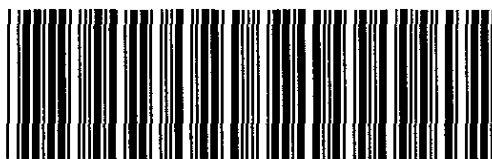
The Registrar of Companies for Scotland hereby certifies that

WEST END ROOFING LIMITED

having by special resolution changed its name, is now incorporated
under the name of

DIVERT LIMITED

Given at Companies House, Edinburgh, the 22nd June 2004



CSC257689L

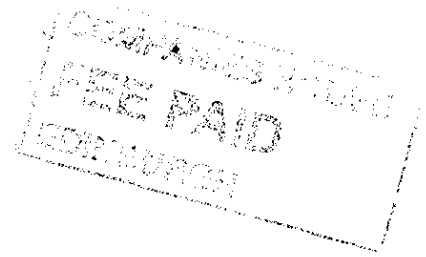


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

COMPANY NUMBER SC257689

THE COMPANIES ACTS 1985 to 1989



SPECIAL RESOLUTION

OF

WEST END ROOFING LIMITED

At an Extraordinary General Meeting of the Members of the said Company convened and held at

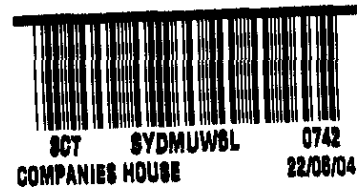
SILVERWELLS HOUSE, 114 CADZOW STREET, HAMILTON, ML3 6HP

on the X ELEVENTH X day of X JUNE X 2004.

the following Special Resolution was duly passed:-

That the name of the above Company be changed to:

DIVERT LIMITED



Presented by:

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL
BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD
EDINBURGH
EH7 4HH

X Mrs Alison McQuite X
DIRECTOR / SECRETARY